

The Town of Fenwick Island

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REGULAR MEETING OF THE TOWN COUNCIL December 7, 2018 at 3:30 p.m. Town Hall

AGENDA

Flag Salute and Call to Order

- 1. President's Report Mayor Langan
- 2. For Discussion and Possible Action:
 - Request for Funding for Fenwick Freeze Expenditures
 - Appointment of Revaluation Review Committee (added for time sensitivity)
- 3. Approval of Minutes from the October 26, 2018 Regular Council Meeting
- 4. Treasurer's Report Treasurer Bunting
- 5. Town Manager's Report Town Manager Tieman
- 6. Department Reports:
 - Building Building Official Schuchman
 - Public Works Supervisor Reed
 - Police Chief Boyden
- 7. Committee Reports:
 - Beach Becca McWilliams
 - Business Development Tim Collins
 - Dredging Secretary Merritt
 - Environmental Mary Ellen Langan
 - Finance Vice Mayor Mais
 - Pedestrian Safety Council Member Carmean
 - Planning Commission Winnie Lewis
 - Technology Mayor Langan
 - Charter & Ordinance Bill Weistling:
 - Proposed Second Reading of Chapter 88 (Flood Damage): 88-20 (Buildings and Structures), 88-24 (Glass or Liquid Storage Tanks), 88-26 (Residential Structures and Residential Portions of Mixed-Use Structures), 88-27 (Non-residential structures and Non-residential Portions of Mixed-Use Structures), 88-28 (Accessory Structures), and 88-31 (Residential and Non-residential Structures).
 - Proposed Second Reading of Chapter 160 (Zoning): 160-2B (Definitions and Word Use), 160-4 (Residential Zone), and 160-15 (Violations and Penalties).
- 8. Old Business
- 9. New Business

This Agenda is subject to change to include additional items, including Executive Sessions or the deletion of items, as in accordance with provisions within Title 29, Chapter 100, Freedom of Information Act. Persons with disabilities requiring special accommodations, please contact Town Hall 72 hours in advance. No video conferencing will be conducted.

Posted: November 30, 2018 Amended: December 6, 2018

10. Upcoming Events and Meetings:

December 14 9:00 a.m. Dredging/Environmental Town Hall Closed (Christmas) December 24 & 25 December 31 & January 1 Town Hall Closed Fenwick Freeze (Bayard Street Beach) January 1 11:30 a.m. January 3 1:00 p.m. **Audit Committee** January 4 1:00 pm. Charter & Ordinance January 25 10:00 a.m. Finance Committee January 25 **Town Council** 3:30 p.m.

11. Public Participation

12. Executive Session

For preliminary discussion on site acquisitions for any publicly funded capital improvements; strategy sessions, including those involving legal advice or opinion for an attorney-at-law, with respect to collective bargaining or pending or potential litigation; discussion of the content of documents, excluded from the definition of "public record"; and personnel matters in which the names, competency and abilities of individual employees are discussed. *Pursuant to 29 Del.C.* § 10004(B)(2), (4), (6), & (9).

13. Adjournment

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